

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
April 6, 2016

Present: Mr. Kenneth Cook, President
Mr. Dana Richter, Member
Mr. Jason Bellis, Member
Mr. David Mumbulo, Member
Mr. Ryan Bombard, Member
Mr. Shane Mills, Vice-President

Adm./Others: Mr. Scot Taylor, Superintendent
Mrs. LuEllen Hoyt, CSE/CPSE Chair
Mrs. Kathleen Keene, TES Principal
Mr. Willard Cook, MS Principal
Mrs. Jill Reese, District Clerk

Absent: Mrs. Pamela Zwierlein, Member
Mr. Joshua Roe, HS Principal (Honor Society Inductions)

I. CALL TO ORDER

Mr. Cook called the regular meeting to order at 6:00 p.m. in the Administration Building.

II. ROLL CALL

III. VOICE OF THE PUBLIC

IV. CORRESPONDENCE

V. REPORTS

There was nothing to report for Legislative, Health Trust, or Workers' Compensation.

Mr. Cook complimented the MS Drama Club on their presentation of the play two weeks ago; he also mentioned the Fun night that was last Friday and that ELA

testing is currently going on and Math testing will start next week. The Mathalon competition is this Saturday in Newark Valley.

Mrs. Keene also mentioned the ELA testing going on in the Elementary with her 3rd and 4th grade students.

Mr. Taylor reported that Tioga only had 19 out of 445 students opt out of state testing which is about 4%.

VI. CONSIDERATION OF MINUTES

A MOTION was made by Jason Bellis, seconded by David Mumbulo and carried by a vote of 6-0 to accept and approve the Board Minutes dated March 16, 2016, for the Regular Meeting, as amended; amendments to those making motions from DR to RB and JB to PZ and vote of from 7-0 to 5-0 as follows:

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by Ryan Bombard, seconded by Pamela Zwierlein and carried by a vote of 5-0 to accept the letter of intent to retire received from Linda Rossen, Bus Driver, effective March 30, 2016.

XII. ADJOURNMENT

A MOTION was made by Pamela Zwierlein, seconded by David Mumbulo and carried by a vote of 5-0 to adjourn the meeting at 8:37 p.m.

VII. FINANCIAL

Mr. Taylor gave a brief presentation regarding the tax cap and reviewed changes proposed regarding the budget.

Approval of the Property Tax Report Card was tabled until the next meeting on April 20, 2016.

A MOTION was made by Jason Bellis, seconded by Shane Mills and carried by a vote of 6-0 to accept and approve the February 2016 Extra Classroom Report as presented.

A MOTION was made by Shane Mills, seconded by Dana Richter and carried by a vote of 6-0 to accept and approve the March 2016 Overtime Report as presented.

A MOTION was made by Ryan Bombard, seconded by Shane Mills and carried by a vote of 6-0 to accept and approve the 2015-16 Health & Welfare contract with Union Endicott SD for one student in the amount of \$323.00.

A MOTION was made by Shane Mills, seconded by Ryan Bombard and carried by a vote of 6-0 to accept and approve the 2015-16 Health & Welfare contract with Johnson City SD for one student in the amount of \$292.54.

A MOTION was made by Jason Bellis, seconded by Ryan Bombard and carried by a vote of 6-0 to approve and authorize the Board President to sign the BOCES Final Request for Services contract for 2016-17 in the amount of \$1,372,325.30.

VIII. OLD BUSINESS

A MOTION was made by Jason Bellis, seconded by David Mumbulo and carried by a vote of 6-0 to approve the BOCES Administrative Budget in the amount of 3,139,296.00.

A MOTION was made by Ryan Bombard, seconded by Jason Bellis and carried by a vote of 6-0 to cast votes for the following BOCES Board members: Joseph Burns, Ursula Hambalek, and Sandra Ruffo.

A MOTION was made by Jason Bellis, seconded by Ryan Bombard and carried by a vote of 6-0 to amend the 2016-17 budget as follows and to take it to the voters at the Annual Budget Vote & Election to be held on May 17, 2016; amendment to the estimated expenditures from \$18,086,916 to \$18,186,327 as follows:

RESOLVED, that the Board of Education of the Tioga Central School District, in the County of Tioga, New York, is hereby authorized to expend sums set forth in the General Fund Appropriations in the amount of \$18,186,327 and to levy the necessary tax therefore.

IX. NEW BUSINESS

X. SUPERINTENDENT’S RECOMMENDATIONS

A MOTION was made by Jason Bellis, seconded by Ryan Bombard and carried by a vote of 6-0 to approve the Transportation Request for 2016-17 received from Jody Bensley for transportation of her child to and from Zion Lutheran School.

A MOTION was made by Ryan Bombard, seconded by Shane Mills and carried by a vote of 6-0 to approve the Transportation Request for 2016-17 received from Justine Harding for transportation of her child to and from Zion Lutheran School.

A MOTION was made by Shane Mills, seconded by Dana Richter and carried by a vote of 6-0 to accept the letter of intent to retire received from Christopher Williams, Bus Driver, effective June 30, 2016.

A MOTION was made by Shane Mills, seconded by Jason Bellis and carried by a vote of 6-0 to accept the application for payment of unused sick days received from Christopher Williams. Chris will have accumulated approximately 173 sick days at the time of retirement.

A MOTION was made by Ryan Bombard, seconded by Jason Bellis and carried by a vote of 6-0 to revoke the coaching appointment of Brian Card for the position of Modified Track Coach for the 2016 season.

A MOTION was made by Shane Mills, seconded by Ryan Bombard and carried by a vote of 6-0 to approve the following Spring 2016 coaching positions:

<u>Name</u>	<u>Activity</u>	<u>Exp.</u>	<u>Level</u>	<u>Percent</u>	<u>Amount</u>
Brian Card	Mod. Baseball	0	1	4	\$1,586
James Houseknecht	Mod. Track	8	3	6	\$2,379

A MOTION was made by Ryan Bombard, seconded by Jason Bellis and carried by a vote of 6-0 to approve Ken Cook as Chairperson for the May 17, 2016 Annual Budget Vote & Election as well as the following district residents to act as tellers: Charlene Katchuk, Janet Zorn, Jean Hefft, Shirley Sherman, Julie Wendela, and Colleen Powell-Harbin.

A MOTION was made by Shane Mills, seconded by Jason Bellis and carried by a vote of 6-0 to approve the following due to a retirement in the food service department:

*RESOLVED, that the Board of Education of the Tioga Central School District, pursuant to Section 4.5 of the Rules and Regulations of the Civil Service Law and upon the recommendation of Scot E. Taylor, Superintendent of Schools, does hereby appoint Marilyn Williams of 3141 St. Rt. 17C, Barton, NY 13734, to the 6.5 hour/day, 10 month position of Food Service Helper effective April 18, 2016.
AND BE IT FURTHER RESOLVED, Marilyn will be paid at her current rate of \$9.95/hour.*

A MOTION was made by Ryan Bombard, seconded by Jason Bellis and carried by a vote of 6-0 to add the following to the 2015-16 Substitute Lists:

- Hannah Graham – Instructional Sub List
- Paula Slavy – Support Staff, Bus Monitor
- Andrea Rossi – Support Staff, Monitor & Bus Monitor

XI. EXECUTIVE SESSION

A MOTION was made by Jason Bellis, seconded by Shane Mills and carried by a vote of 6-0 to move into Executive Session at 7:27 p.m. to discuss personnel and CSE matters.

A MOTION was made by Ryan Bombard, seconded by Jason Bellis and carried by a vote of 6-0 to reconvene into Regular Session at 7:55 p.m.

XII. ADJOURNMENT

A MOTION was made by Jason Bellis, seconded by David Mumbulo and carried by a vote of 6-0 to adjourn the meeting at 7:56 p.m.

Jill Reese
District Clerk